

**Minutes of Special and Regular Meeting of May 8, 2018
Council Chambers, One Twin Pines Lane, Belmont, CA, and
2505 North West 87th Avenue: Doral, Florida (Councilmember Lieberman)**

**6:15 P.M.
STUDY SESSION**

2017 Pavement Condition Report and 5-Year Paving Plan

Mayor Kim noted that this report represents an ongoing discussion regarding the City of Belmont's efforts to improve the condition of its roadways. He noted that with the passage of Measure I, and SB1 (Senate Bill 1) funds, more monies will become available to assist in this effort.

Public Works Director Oskoui noted that the MTC (Metropolitan Transportation Commission) recently completed its biennial report on pavement conditions. He noted that additional information will be made available on an annual basis through the approval of the CIP program (Capital Improvement Program).

Joe Ririe, Pavement Engineering Consultant, reviewed pavement basics, preservation principles, management systems, and assessment findings. He explained how pavement deteriorates through environmental exposure and vehicular loads. He described the pavement condition index (PCI) on a scale of 1-100 as a way to measure the condition of roadways, and noted that the City of Belmont's overall index is 59, representing an increase from the previous PCI study. He clarified the factors that led to this increase.

Discussion ensued regarding the change of the PCI and the reclassification of certain roadways.

Jenny Van Dyke, **James Signore**, and **Mei-Hue Lee**, Nichols Consulting Engineers, described how the City of Belmont's Five-Year CIP Pavement Plan was developed. They also described the current pavement conditions and outlined various rehabilitation methods based on the existing PCI. They outlined funding sources and allocations, as well as the street selection process, and noted the projected PCI following the five-year program.

Discussion ensued regarding annual expenditures for road repairs. Public Works Director Oskoui clarified that Measure I is a 30-year measure, and that the City has set a 15-year goal of a PCI in the mid-60's. He noted that the proposed five-year plan is the first step toward reaching that target, and pointed out that approximately half of the lane miles will be addressed within the next five years under the plan.

Discussion ensued regarding the use of Measure I and SB 1 (gas tax) funds, and comparisons with similar pavement programs in other cities.

Attended by Councilmembers Hurt, Stone, Kim, Mates, Lieberman (via teleconference)

ADJOURNMENT at this time, being 7:10 P.M.

Jozi Plut

REGULAR MEETING

**CALL TO ORDER 7:15 P.M.
CITY COUNCIL CHAMBERS**

ROLL CALL

COUNCILMEMBERS PRESENT: Hurt, Stone, Kim, Mates, Lieberman (via teleconference)
COUNCILMEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Led by newly appointed Parks and Recreation Brigitte Shearer

SPECIAL PRESENTATIONS

Proclamation - National Public Works Week 2018

Mayor Kim presented the Proclamation to Public Works Staff. Public Works Director Oskoui outlined events that will be taking place at an upcoming open house to commemorate Public Works Week.

Public Safety Awards

Police

Police Officer of the Year - Robert McGriff
Police Dispatcher of the Year - Denise Ballard
Police Employee of the Year - Tiffany Jordan
Police Volunteer of the Year - Brandon Vaccaro
Police Recognition for 38 Years of Service - Hilory Brown

Fire

Fire Outstanding Service Award - Mike Miller, Pete Gonzalez, and Jesse Wilson
Fire CERT Volunteer of the Year - Cindy Bertsch

Proclamation Recognizing NDNU Professor, Dr. William Barry's Efforts to Educate AI (Artificial Intelligence) to Enhance the Quality of Human Life

Vice Mayor Hurt introduced Professor Barry and noted that his Philosophy class is designated the first in the world to have a socially advanced artificial intelligent robot as a classmate and visiting student.

Mayor Kim presented the proclamation to Professor Barry.

PUBLIC COMMENTS

Kathleen Beasley, Belmont Library Manager, outlined upcoming programs at the Belmont Library.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Hurt announced the upcoming Hungarian Festival. She noted that she attended the gun buy-back program, as well as NDNU's (Notre Dame de Namur's) graduation.

Councilmember Stone announced the upcoming fundraising event for HEART (Housing Endowment and Regional Trust). He also announced upcoming Get Us Moving (GUM) town hall meetings, and Carlmont High School's pops concerts.

Councilmember Mates announced she would be attending the HEART event, and she also announced an upcoming Home For All event.

Mayor Kim announced the final meeting of the Youth Advisory Committee (YAC). He noted that he also attended NDNU's commencement. He thanked the County Sheriff's Office for managing the gun buy-back program.

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2018-037 approving the installation of an all-way stop at the intersection of Notre Dame Avenue and Belburn Drive

Resolution 2018-038 making a determination of property tax exchange pursuant to provisions of chapter 282, section 59, part .05, implementation of Article XIII A of the California Constitution commencing with section 95, division 1, of the revenue and taxation code

Resolution 2018-039 making determination of property tax exchange pursuant to revenue and taxation code section 99

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, the Consent Agenda was unanimously approved, as amended.

OTHER BUSINESS

American with Disabilities Act Self-Evaluation and Transition Plan Update

Assistant Public Works Director Alvarez provided an update on the City's Americans with Disabilities Act Self-Evaluation and Transition Plan. She noted that the City of Belmont has an obligation to make programs, services and activities accessible and usable by individuals with disabilities. She explained that the City implemented a plan in 1995, which has not been updated since, and that standards and building codes have changed since that time.

Assistant Public Works Director Alvarez noted that the self-evaluation includes a review of City policies, programs and practices, a survey of facilities, parks and parking lots, and a survey of sidewalks, curb ramps and pedestrian signals. She described the public outreach meeting that was held regarding this evaluation. She explained the tracking system and a plan that has been established to identify and update the areas that need to be addressed. She also explained that a plan and timeline is being developed to address City services.

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL

ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Mates reported on a tour that she took at Mare Island where Carpenters union members are building stackable housing units.

Councilmember Stone noted that he and Councilmember Mates attended the recent monthly Council of Cities dinner meeting. He reported on a recent PCE (Peninsula Clean Energy) meeting, a Sam Trans board meeting, and a Caltrain JPB (Joint Powers Board) meeting he attended. He made note of a recent State legislative update.

Councilmember Hurt reported on an SBWMA (South Bayside Waste Management Authority) meeting.

Mayor Kim noted that he and Councilmember Hurt held a Placemaking subcommittee meeting. He also attended a recent YAC (Youth Advisory Committee) meeting. He noted that he and Councilmember Lieberman attended an Economic Development subcommittee meeting. He also reported on a recent Bay Area Air Quality Management District meeting.

Verbal report from City Manager

No report.

MATTERS OF COUNCIL INTEREST/CLARIFICATION

Strengthening the City's Commitment to Public Safety

Mayor Kim stated that public safety has been identified as the community's most important priority. He made note of the ongoing gun violence occurring in schools throughout the country, and suggested that the City of Belmont add its voice to the national conversation regarding this matter.

Councilmember Hurt noted that there is a desire to be proactive rather than reactive, and to highlight this issue as it relates to the City's values.

Mayor Kim highlighted the proposed nonbinding resolution regarding public safety.

Councilmember Mates pointed out that safety is mentioned twice in the City's Vision Statement, and expressed her support for the proposed resolution.

Councilmember Stone expressed concern regarding the resolution language related to the second amendment and noted that not all residents support gun ownership. He suggested including broader language that is supported by everyone. He spoke regarding the national Mayors Against Illegal Guns initiative, which could be addressed in the resolution.

Discussion ensued regarding public outreach about this matter prior to taking action on the proposed resolution.

Council concurred to postpone this matter to the next meeting, and to use social media to reach out to the community to seek input.

ADJOURNMENT at this time, being 9:00 P.M. to Closed Session

Jozi Plut
Deputy City Clerk

(Meeting televised and webstreamed.)

**SPECIAL MEETING 9:05 P.M.
CLOSED SESSION [Room 360]**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation under Government Code Section 54956.9(d)(4): 1 case

REPORT FROM CLOSED SESSION (GC 5457.1):

City Attorney Rennie stated that direction was given to initiate an action. The action, the defendants, and the other particulars will be disclosed once litigation is formally commenced, to any person upon inquiry, unless to do so would jeopardize the City of Belmont's ability to effectuate service of process on one or more unserved parties, or if disclosure at the time would jeopardize the city's ability to conclude settlement negotiations, if any.

Attended by Councilmembers Hurt, Stone, Kim, Mates, Lieberman (via teleconference)

ADJOURNMENT at this time, being 9:40 P.M.

Jozi Plut
Deputy City Clerk